


Return		
Case No.: 6:22mj3	Date and time warrant executed: May 18, 2022, 8:25 am	Copy of warrant and inventory left with: Carmen Wilbourn and Attorney Jeannie Perron
Inventory made in the presence of : ASAC Charmeka Parker		
Inventory of the property taken and name(s) of any person(s) seized: See attached inventory.		
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 40%;"> <p>CLERK'S OFFICE U.S. DIST. COURT AT LYNCHBURG, VA FILED 7/20/2022 JULIA C. DUDLEY, CLERK BY: s/ C. Amos DEPUTY CLERK</p> </div> <div style="width: 50%; text-align: right;"> <p style="color: red; font-weight: bold; font-size: 1.2em;">Received in Chambers</p> <p style="color: red; font-weight: bold; font-size: 1.2em;">By Reliable Electronic Means</p> <p style="font-weight: bold;">July 01, 2022</p> <p style="color: red; font-weight: bold; font-size: 1.2em;">Hon. Robert S. Ballou</p> <p style="color: red; font-weight: bold; font-size: 1.2em;">United States Magistrate</p> </div> </div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="width: 40%;"> <p>Date: July 1, 2022</p> </div> <div style="width: 55%; text-align: center;">  <hr style="width: 80%; margin: 5px auto;"/> <p style="font-style: italic; font-size: 0.9em;">Executing officer's signature</p> <p style="font-weight: bold; margin: 5px auto;">Stan Wojtkonski, Special Agent, USDA OIG</p> <hr style="width: 80%; margin: 5px auto;"/> <p style="font-style: italic; font-size: 0.9em;">Printed name and title</p> </div> </div>		

INVENTORY FOR PROPERTY – DOGS

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

HY-3301-0150

CASE NO.: _____

DATE: 5/18/22-5/21/22

[illegible]

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

Jeannie Perron, JD, DRN Jenn Perron 5/22/22

5/18/2022 Master Intake

Animal ID	Gender	Envigo ID
10-A-038-01	M	CNBCGX
21-A-019-01	F	CMGCFS
21-A-019-01a	F	No tattoo
21-A-019-01b	F	No tattoo
21-A-019-01c	F	No tattoo
21-A-019-01d	M	No tattoo
21-A-019-01e	M	No tattoo
21-A-019-01f	M	No tattoo
21-A-019-01g	F	No tattoo
21-A-019-01h	M	No tattoo
09-A-107-09	F	CNACJA
09-A-107-07	F	CNACKP
20-A-033-01	F	CLHCDG
B9-A-077-03	F	CNDCAV
B9-A-077-01	F	CNCCIY
B9-A-077-04	F	CNCCIZ
21-A-08	F	CIJCPK
21-A-08a	F	No tattoo
21-A-08b	M	No tattoo
21-A-08c	M	No tattoo
21-A-08d	M	No tattoo
21-A-08e	M	No tattoo
21-A-08f	F	No tattoo
20-A-026-01	F	CKJCNI
20-A-026-01a	F	No tattoo
20-A-026-01b	M	No tattoo
20-A-026-01c	M	No tattoo
20-A-026-01i	M	No tattoo
20-A-026-01d	M	No tattoo
20-A-026-01e	F	No tattoo
20-A-026-01j	F	No tattoo
20-A-026-01h	M	No tattoo
20-A-026-01f	M	No tattoo
20-A-026-01g	M	No tattoo
21-A-03	F	CLCCWP
21-A-03e	F	No tattoo
21-A-03a	M	No tattoo
21-A-03b	M	No tattoo
21-A-03c	F	No tattoo
21-A-03d	F	No tattoo
20-A-027-01	F	CKCCDE
20-A-027-01a	M	No tattoo
20-A-027-01h	M	No tattoo

20-A-027-01e	M	No tattoo
20-A-027-01f	M	No tattoo
20-A-027-01g	M	No tattoo
20-A-027-01d	F	No tattoo
20-A-027-01c	F	No tattoo
20-A-027-01b	F	No tattoo
20-A-036-01	F	CKDCHJ
21-A-027-01	F	CKBCTK
21-A-027-01a	M	No tattoo
21-A-027-01b	F	No tattoo
21-A-027-01c	M	No tattoo
21-A-027-01d	F	No tattoo
21-A-027-01e	F	No tattoo
21-A-027-01f	M	No tattoo
21-A-027-01g	M	No tattoo
20-A-029-01	F	CILCBH
20-A-029-01a	M	No tattoo
20-A-029-01b	F	No tattoo
20-A-029-01c	F	No tattoo
20-A-032-01	F	CLCCBU
20-A-030-01	F	CJFCSL
20-A-021-01	F	CJECTK
20-A-021-01a	M	No tattoo
20-A-021-01b	F	No tattoo
20-A-021-01c	F	No tattoo
20-A-021-01d	M	No tattoo
20-A-021-01e	M	No tattoo
20-A-021-01f	M	No tattoo
20-A-021-01g	F	No tattoo
21-A-13	F	CJGCKU
21-A-13b	F	No tattoo
21-A-13c	F	No tattoo
20-A-035-01	F	CIICXL
304-01	F	CK - remainder illegible
306-01	M	CMP or CMF remainder illegible
21-A-13f	F	No tattoo
21-A-13e	M	No tattoo
21-A-13d	M	No tattoo
21-A-13a	M	No tattoo
20-A-022-01	F	CJCCKU
20-A-022-01a	M	No tattoo
20-A-022-01b	M	No tattoo
20-A-022-01c	M	No tattoo
20-A-022-01d	M	No tattoo
20-A-022-01e	F	No tattoo
20-A-022-01f	M	No tattoo
20-A-022-01g	M	No tattoo

21-A-028-01	F	Illegible
21-A-028-01a	F	No tattoo
21-A-028-01b	F	No tattoo
21-A-028-01c	F	No tattoo
21-A-028-01d	M	No tattoo
21-A-028-01e	M	No tattoo
20-A-020-01	F	CKLCAT
20-A-020-01a	F	No tattoo
20-A-020-01b	F	No tattoo
20-A-020-01c	M	No tattoo
20-A-020-01d	F	No tattoo
20-A-020-01e	M	No tattoo
10-A-071-04	M	CNCCJG
10-A-071-02	M	CNCCIN
B9-A-088-01	F	CNCCFG
20-A-024-01	F	CGKCMV
20-A-024-01a	F	No tattoo
20-A-024-01b	F	No tattoo
20-A-024-01c	M	No tattoo
20-A-024-01f	M	No tattoo
20-A-024-01d	F	No tattoo
20-A-024-01e	F	No tattoo
B9-A-077-06	F	Illegible
B9-A-077-05	F	CNDCAV
B9-A-077-07	F	CNCCIZ
B9-A-077-02	F	CNDCAN
09-A-112-01	F	CNACGB
21-A-75	F	CICCDK
21-A-75a	M	No tattoo
21-A-75b	F	No tattoo
21-A-75c	F	No tattoo
21-A-75d	F	No tattoo
21-A-75e	F	No tattoo
21-A-017-01	F	CFBCAJ
21-A-017-01a		No tattoo
21-A-017-01b	M	No tattoo
21-A-017-01c	M	No tattoo
21-A-017-01d	F	No tattoo
21-A-017-01e	F	No tattoo
21-A-017-01f	M	No tattoo
21-A-017-01g	M	No tattoo
21-A-017-01h	M	No tattoo
21-A-017-01i	F	No tattoo
20-A-023-01	F	CRECUP
20-A-023-01a	F	No tattoo
20-A-023-01b	M	No tattoo
20-A-023-01c	M	No tattoo

20-A-023-01d	M	No tattoo
20-A-023-01e	M	No tattoo
21-A-74	F	CGGJH
21-A-74a	M	No tattoo
21-A-74b	M	No tattoo
21-A-74c	F	No tattoo
21-A-74d	F	No tattoo
21-A-74e	F	No tattoo
09-A-005-01	M	CMCCGR
21-A-031-01g	M	No tattoo
21-A-028-01i	M	No tattoo
21-A-019-01i	M	No tattoo

5/19/2022 Master Intake

Animal ID	Gender	Envigo ID
09-A-008-03	M	CLCCUY
10-A-062-01	M	CNCCGJ
10-A-009-03	M	CMLCCY
10-A-066-01	M	CNCCEH
09-A-100-02	F	CNBCBL
09-A-001-03	M	Illegible
09-A-101-02	F	CNBCBY
09-A-134-05	F	CMLCGE
21-A-039-01g	F	No tattoo
21-A-039-01e	F	No tattoo
21-A-039-01a	M	No tattoo
21-A-039-01d	F	No tattoo
21-A-039-01b	M	No tattoo
21-A-039-01c	F	No tattoo
21-A-039-01f	F	No tattoo
21-A-039-01	F	CHHCZL
10-A-011-06	M	CMLCBU
10-A-012-05	M	CMLCDF
21-A-071-01d	F	No tattoo
21-A-071-01a	F	No tattoo
21-A-071-01c	M	No tattoo
21-A-071-01b	F	No tattoo
21-A-071-01e	F	No tattoo
21-A-071-01	F	CJJCFK
21-A-070-01a	M	No tattoo
21-A-070-01b	M	No tattoo
21-A-070-01c	F	No tattoo
21-A-070-01d	F	No tattoo
21-A-070-01e	M	No tattoo
21-A-070-01f	M	No tattoo
21-A-070-01g	F	No tattoo
21-A-070-01h	M	No tattoo
21-A-070-01	F	Illegible
20-A-018-01	F	CNDCEU
20-A-018-01a	M	No tattoo
20-A-018-01b	M	No tattoo
20-A-018-01c	M	No tattoo
20-A-018-01d	F	No tattoo
20-A-018-01e	F	No tattoo
20-A-018-01f	M	No tattoo
10-A-059-01	M	CNCCCB
20-A-041-01	F	CIBCTL
21-A-044-01a	F	No tattoo

21-A-044-01	F	CDKCFM
21-A-044-01c	M	No tattoo
21-A-044-01f	F	No tattoo
21-A-044-01g	F	No tattoo
21-A-044-01d	M	No tattoo
21-A-044-01b	M	No tattoo
21-A-044-01h	F	No tattoo
21-A-044-01e	F	No tattoo
12-A-039-01	M	CMJCGP
21-A-051-01a	M	No tattoo
21-A-051-01b	F	No tattoo
21-A-051-01	F	CIECKT
21-A-066-01	F	CLDCOP
21-A-065-01	F	CEBCRF
21-A-065-01e	M	No tattoo
21-A-065-01d	F	No tattoo
21-A-065-01a	M	No tattoo
21-A-065-01c	M	No tattoo
21-A-065-01b	F	No tattoo
21-A-065-01f	M	No tattoo
09-A-132-04	F	CMLCIC
21-A-066-01b	F	No tattoo
12-A-038-01	M	CMFCYF
21-A-066-01b	F	No tattoo
21-A-066-01e	M	No tattoo
21-A-066-01f	M	No tattoo
10-A-058-07	M	CNBCJI
21-A-066-01c	F	No tattoo
21-A-062-01	F	Illegible
09-A-130-02	F	CMLCNC
09-A-064-01	M	CMECHE
21-A-066-01d	F	No tattoo
21-A-066-01g	M	No tattoo
21-A-062-01e	M	No tattoo
21-A-062-01d	F	No tattoo
21-A-062-01a	M	No tattoo
21-A-062-01c	F	No tattoo
21-A-062-01b	M	No tattoo
09-A-064-02	M	CMECGU
21-A-052-01	F	CIICGX
21-A-063-01	F	Illegible
21-A-063-01a	M	No tattoo
21-A-063-01b	M	No tattoo
21-A-063-01c	F	No tattoo
21-A-063-01d	F	No tattoo
21-A-052-01a	M	No tattoo
21-A-052-01b	F	No tattoo

21-A-052-01c	F	No tattoo
21-A-052-01d	F	No tattoo
21-A-052-01e	F	No tattoo
21-A-052-01f	M	No tattoo
21-A-052-01g	F	No tattoo
21-A-052-01h	F	No tattoo
21-A-046-01	F	CLACTN
21-A-046-01a	F	No tattoo
21-A-046-01b	M	No tattoo
21-A-046-01c	F	No tattoo
21-A-046-01d	M	No tattoo
21-A-046-01e	F	No tattoo
21-A-046-01f	F	No tattoo
21-A-046-01g	M	No tattoo
12-A-018-01	M	CMHCGB

5/20/2022 Master Intake

Animal ID	Gender	Envigo ID
10-A-016-03	M	CMLCHU
11-A-131-04	F	CMHCM I
11-A-066-01	F	CMJCFD
11-A-030-01	F	CMHCYA
11-A-130-02	F	CMHCWJ
11-A-130-03	F	CMHCVU
10-A-019-09	M	CMLCMS
09-A-123-03	F	CMLCKI
11-A-121-01	F	CMHCSA
11-A-070-01	F	CMJCKM
11-A-128-02	F	CMHCRC
11-A-128-01	F	CMHCMA
11-A-128-03	F	CMHCRK
11-A-130-02	F	CMHCWJ
10-A-060-07	M	CNCCBJ
12-A-022-02	M	CMHCDY
11-A-087-01	F	CMICGG
11-A-071-02	F	CMJCEF
11-A-027-02	F	CMHCPK
11-A-127-01	F	CMHCKP
09-A-091-04	F	CNCCCF
11-A-127-03	F	CMHCKZ
10-A-024-05	M	CMLCMI
11-A-126-04	F	CMHCKI
11-A-126-03	F	CMHCKY
11-A-072-01	F	CMICBC
11-A-072-02	F	CMFCMS
11-A-127-04	F	CMHCLB
11-A-084-03	F	CMICNA
11-A-126-02	F	CMHCPL
12-A-082-03	F	CMECST
11-A-079-03	F	CMICAB
11-A-083-02	F	CMICNS
11-A-080-03	F	CMICUC
12-A-079-01	F	CMDCJJ
12-A-082-02	F	CMFCDT
09-A-088-02	F	CNCCGE
11-A-119-04	F	CMKCJY
11-A-081-01	F	CMICAM
12-A-082-04	F	CMECKP
09-A-088-06	F	CNCCDU
11-A-078-02	F	CMICEX
11-A-079-02	F	CMICCO

11-A-1A-05	F	CMKCMG
12-A-085-02	F	CMECIT
11-A-078-01	F	CMICER
11-A-120-05	F	CMLCAV
12-A-056-02	F	CJLCPP
12-A-103-03	F	CMFCED
12-A-060-02	F	CMBCMP
11-A-121-02	F	CMJCCJ
12-A-057-03	F	CMACCX
11-A-121-01	F	CMGCPN
11-A-121-03	F	CMGCSH
11-A-129-01	F	CMHCSA
10-A-107-03	F	CMFCVT
11-A-071-04	F	CMJCAM
11-A-070-02	F	CMJCMC
11-A-126-01	F	CMHCCA

05/21/2022 Master Intake

Animal ID	Gender	Envigo ID
17-A-027-01	M	CKHCHT
12-A-089-01	F	CMECJN
15-A-037-02	F	CGLCLV
15-A-079-01	M	CIBCIX
17-A-025-01	M	CIVCVC
19-A-041-01	M	CIACRP
15-A-077-02	F	CIBCTN
17-A-062-01	M	Illegible
15-A-003-02	F	CJCKU
15-A-076-01	F	CLCCPT
15-A-037-01	F	CIDCSM
18-A-047-02	M	CIHCPE
15-A-002-01	F	CJCCHP
18-A-047-03	F	CGCDAT
15-A-075-02	F	Unknown
15-A-073-01	F	CKECRK
15-A-073-02	F	CHCCIF
19-A-045-01	M	CICCDH
19-A-002-01	F	CHCCGD
15-A-035-02	F	CGACJF
15-A-032-01	M	CHLCEP
18-A-082-02	F	CFGCKF
17-A-054-02	F	Illegible
15-A-008-01	F	CGGCAE
18-A-043-01	F	CHGCUX
19-A-004-01	F	CHECEV
18-A-045-02	F	CICCTZ
19-A-003-03	F	CHGCST
18-A-084-02	F	CHACEG
15-A-030-01	F	CJECSR
15-H-072-03	F	CKBCMD
15-A-071-01	F	CFKCYT
19-A-039-02	F	CIDCRX
18-A-066-03	F	CJJCGV
19-A-006-03	F	Illegible
18-A-066-01	F	CJGCPY
15-A-030-01	M	CJFCSR
19-A-038-02	F	CHFCMI
19-A-038-03	F	CHGCTN
19-A-007-02	F	CGFCWR
18-A-066-04	F	CIGCJP
17-A-023-03	F	CHGCAT
17-A-031-01	F	CKICET

19-A-034-01	M	CHLCSB
19-A-008-01	M	CFHCKZ
17-A-076-01	F	CIICYJ
15-A-017-03	F	CIJCBZ
18-A-061-01	F	CIGCKC
19-A-033-01	F	CKCCHY
15-A-015-01	F	CFGCXK
18-A-060-01	F	CIHCKT
19-A-032-01	F	CHGCJA
18-A-016-01	F	CIDCMV
18-A-065-01	M	CHJCFF
18-A-064-01	M	CJFCOA
17-A-040-02	F	CGGCJW
15-A-014-02	F	CKBCIU
18-A-036-01	F	CHACDY
18-A-011-02	F	CIECPS
11-A-011-01	F	CIECBH
15-A-025-02	F	CHCCEM
18-A-012-01	M	CGICUE
15-A-024-01	F	CIADAK
15-A-028-02	F	CJECRX
15-A-024-02	F	CIACMD
15-A-024-03	F	CJECCR
15-A-057-01	F	CJACIS
18-A-046-01	F	CMCCCB
15-A-060-01	F	CGECGZ
15-A-052-01	F	CIHCIT
15-A-059-02	F	CLACDT
18-A-063-01	M	CHICEC
18-A-095-02	F	CKFCMK
19-A-022-01	F	CKHCCH
19-A-026-04	F	CKFCSC
19-A-015-01	F	CHGCLH
17-A-011-03	F	CJHCID
17-A-011-02	F	CGCCFR
19-A-012-01	F	CHCCDJ
17-A-032-03	F	CTFCMH
17-A-014-01	M	CIACIS
19-A-018-03	F	CGGCMi
17-A-009-01	F	Illegible
19-A-017-01	F	CIECKN
17-A-042-02	F	CIHCIM
17-A-004-01	F	CKBCTP
18-A-060-02	F	CIHCPI
18-A-059-02	F	CFACZB
18-A-098-01	F	CIFCUM
19-A-018-04	F	Illegible

19-A-016-01	F	CHBCRC
17-A-008-03	F	CIHCGG
17-A-049-01	F	Illegible
18-A-089-01	M	CICCZE
17-A-078-03	F	CHECBD
15-A-071-04	F	CIDCKA
17-A-066-01	F	CGDDBN
17-A-051-01	M	CJHCLF
17-A-082-04	F	CLDCBI
17-A-057-03	F	CJGCPP
17-A-059-01	F	CIGCXU
17-A-061-01	F	CHLCBG
17-A-061-02	F	Not noted
17-A-044-01	F	Not noted
15-A-071-02	F	CIDCSV
17-A-067-01	F	CFJCIU
15-A-047-02	F	CIHCTI
17-A-056-03	F	CICCUUD
17-A-070-01	F	CICCCI
17-A-082-03	F	CLHCHG
19-A-027-01	F	CILCCV
17-A-048-03	F	CKGCAR
17-A-056-01	F	CIICGZ
17-A-074-01	M	Illegible
17-A-056-02	F	CHICID
17-A-057-01	F	CICCAW
17-A-069-03	F	CJMCDU
17-A-008-03	F	CIHCGG
15-A-046-02	F	CGCCHS
17-A-067-02	F	CHFCNJ
15-A-070-01	F	CGICCJ
17-A-071-01	M	Not noted
15-A-068-01	F	CIECJY
17-A-068-01	F	CHFCEN
17-A-060-02	F	CGHCTB
17-A-068-03	F	CGDCEX
17-A-070-03	F	Illegible
17-A-053-01	M	CIGCTR
17-A-070-02	F	CJFCID
15-A-063-02	F	Illegible
15-A-044-01	M	CIGCCL
18-A-008-01	F	CIDCSW

ELECTRONICS IMAGED BY TCD AND RETURNED

HY-3301-0150

5/18/22

DATE	DESCRIPTION	SERIAL NUMBER	LOCATION FOUND
5/18/22	Desktop PC	257SC32	BLDG 3 – Area O
5/18/22	ELITE DESK PC	MXL948N72	BLDG 3 – UNMARKED VET OFFICE
5/18/22	ELITE DESK PC	MXL00727QR	BLDG 3 – UNMARKED VET OFFICE
5/18/22	33 Cell Phones	Various	On each individual
5/18/22	ELITE DESK PC	MXL00727PL	BLDG 9 – AREA A – DESK 2
5/18/22	ELITE DESK PC	MXL9482N62	BLDG 9 – AREA A – DESK 1
5/18/22	ELITE DESK PC	MXL00727VR	BLDG 12 – AREA B - DESK
5/18/22	ELITE DESK PC	MXL01322TJ	BLDG 17 – AREA W2 – On small desk
5/18/22	ELITE DESK PC	MXL9482MWH	BLDG 17 – AREA W2 – Top of the desk
5/18/22	HP Laptop	5CG101490R	BLDG 1 – AREA E – Desktop center
5/18/22	ELITE DESK PC	MXL00727XN	BLDG 12 – AREA B - Desk
5/18/22	HP EliteBook	5CG9496DJP	BLDG 20 – AREA T - Desk
5/18/22	Lenovo Think Center Computer	MJ144XD	BLDG 21 – AREA U
5/18/22	HP EliteBook 840	5CG10148T6	Bldg 1 – AREA F - Desk
5/18/22	Lenovo Think Pad	P8-8NLVD 13/06	Bldg 19 – Laundry room
5/18/22	Lenovo Think Pad	542564	BLDG 1 – AREA G - Desk
5/19/22	ELITE DESK PC	MXL9482MLY	BLDG 4 – AREA Q
5/19/22	ELITE DESK PC	MXL01322TS	BLDG 4 – AREA Q
5/19/22	ELITE DESK PC	MXL9482N46	BLDG 1 – AREA A – Desk on the right
5/19/22	ELITE DESK PC	MXL9482MMB	BLDG 1 – AREA A – Desk on the left
5/19-21/22	HP Proliant Server DL360GEN10	MXQ00403SF	BLDG 1 – AREA D – Server area

*****NOTHING FOLLOWS*****

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date) Stanley Wojtkowski, Special Agent

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

Page 1 of 1



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - ELECTRONICS

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

HY-3301-0150

CASE NO.: _____

DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
1	1	One HP laptop S/N 5CG7493B1R	Bldg 1 - Area E
2	1	One HP laptop S/N 5CG942B08R	Bldg 1 - Area E
3	1	One HP laptop S/N 5CG9496FXT	Bldg 1 - Area E
4	1	One HP laptop S/N 5CG9496D46 w/cord	Bldg 1 - Area A
5	1	One Kyocera mobile telephone in black case belonging to Rebecca Spears	Bldg 1 - On person
6	1	One black iPhone in a black case belonging to Rebecca Spears	Bldg 1 - On person
7	1	One iPhone in black case belonging to Carmen Wilbourn	Bldg 1 - On person
8	1	One iPhone, purple, in clear case belonging to Caren Wilbourn	Bldg 1 - On person
9	1	JVC Camcorder S/N 071K5063 w/Lexar 128GB SD card	Bldg 1 - Area E
10	1	Black Lenovo Think Pad Laptop S/N: PB295F6	Bldg 1 - Area B
11	1	Black Lenovo Think Pad Laptop S/N: PC-05XDWN	Bldg 1 - Area B
		*****Nothing Follows*****	

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

Stan Wojtkowski, Special Agent, [Signature] 5/22/22

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

Jearnie Perron, JO, DVM [Signature] 5/22/22



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

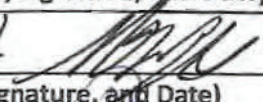
ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

CASE NO.: HY-3301-0150

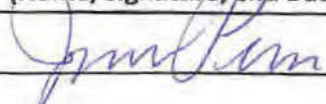
DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
1	39	One plastic bag with 37 CDs & two floppy disks	Bldg 1 - Area E
2	1	One box w/health records, USDA training, study notes, SOPs, inspection records, ACUA forms, clinical treatment forms and adoption records	Bldg 1 - Area C
3	1	One box w/dog, training, and business records inside wooden file cabinet	Bldg 1 - Area E
4	1	One box w/business records, USDA inspection reports, dog inventory, and bank records	Bldg 1 - Area E
5	1	One box w/lab test papers, research/instruction books and business records	Bldg 1 - Area E
6	1	One box w/employee hearing records, research records, business records and private inspection report	Bldg 1 - Area E
7	2	Two boxes w/Iron Mountain Shred business records	Bldg 1 - Area D
8	1	One box of business and dog inspection records	Bldg 1 - Area G
9	1	One box w/Drug Administration documents and health records	Bldg 1 - Area G
10	1	One bag with one PNY SD Optima card - 4GB	Bldg 1 - Area D
11	1	One bag w/business purchase receipts	Bldg 1 - Area D
12	1	One box of Orkin and animal medical records	Bldg 1 - Area A

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

Stan Wojtkowski, Special Agent  5/22/22

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

Jeannie Perron, TO, DVM,  5/22/22



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

482 Frenchs Store Rd, Cumberland, VA

ADDRESS SEARCHED:

HY-3301-0150

CASE NO.:

5/18/22

DATE:

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
13	7	Box 1 of 7: Animal, inventory, VAX, and necropsy records and facility inspection report Box 2 of 7: Canine shipping, sales and health records, 6 boxes of dog tags, 10 pages of county license records, and 1 page of employee timesheets Box 3 of 7: Dog treatment, whelping, dental, and shipping records Box 4 of 7: FedEx boxes w/VAX and dog lot records Box 5 of 7: Animal records/invoices Box 6 of 7: US Interstate and International Certificate of Health Exam for Small Animals Box 7 of 7: Socialization records	Bldg 1 - Area A
14	8	Box 1 of 8: Weight inventory, disposition, monthly controlled substance records, USDA reports, animal wound documents, and feline paperwork Box 2 of 8: K9 shipping records (APHIS) Box 3 of 8: Accounts payable documents Box 4 of 8 USDA physical exams/ LabCorp records, and K9 shipping documents Box 5 of 8: Employee records and APHIS records Box 6 of 8: Order and shipment records/invoices Box 7 of 8: Employee records Box 8 of 8: Vaccine mortality and weight records	Bldg 1 - Area A
15	1	Vaccination records	Bldg 9 - Area A - Desk 3
16	1	One envelope containing employee phone list, contact list, defect information, animal location records, animal notes and breeding list	Bldg 17 - Area W2 - On the wall

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

CASE NO.: HY-3301-0150

DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
17	1	ENVIGO staff meeting minutes and notes	Bldg 9 - Area A - Desk 2
18	1	One envelope w/small spiral notebook w/handwritten notes of meeting	Bldg 9 - Area A - Desk 1
19	1	One envelope w/treatment records	Bldg 21 - Area V - Moving medical table
20	1	One envelope w/animal room documentation forms	Bldg 21 - G3 - Room 2 hallway clipboard
21	1	One box w/breeding reports including weight and exam record	Bldg 17 - Area W2
22	1	One box w/employee contact list, business records, business operations folder, dog vaccination & Drug administration records	Bldg 1 - Area G
23	1	One box w/medicine/treatment records and inspection report	Bldg 1 - Area F - on the floor
24	1	One box w/training/defect docs and notes	Bldg 1 - Area F
25	1	One box w/dog order records, animal notes, and AWA training record	Bldg 1 - Area F - on the floor in black bag near desk
26	1	One box w/whelping, breeding, weight, location, weaning reports, employee training records, maintenance records, and animal tags	Bldg 17 - Area W2 - Desk area
27	1	One box w/audit trail records and location change records	Bldg 17 - Area W2
28	1	Book of medical records	Bldg O

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

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United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

CASE NO.: HY-3301-0150

DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
29	2	Two banker boxes of medical records for 2017	Bldg 4 - Area S
30	5	Box 1 of 5: 2018 weight and defects records Box 2 of 5: 2018 Client files Box 3 of 5: 2018 Client files Box 4 of 5: 2018 medical records (animal) Box 5 of 5: 2018 medical records	Bldg 4 - Area R Bldg 4 - Area S Bldg 4 - Area S Bldg 4 - Area R Bldg 4 - Area S
31	3	Box 1 of 3: 2019 animal records Box 2 of 3: 2019 animal records Box 3 of 3: 2019 sales orders	Bldg 4 - Area S Bldg 4 - Area S Bldg 4 - Area R
32	2	Box 1 of 2: 2020 International shipping records Box 2 of 2: 2020 shipment records	Bldg 4 - Area S Bldg 4 - Area S
33	1	One box of animal medical records for 2021	Bldg 4 - Area S
34	1	One box of animal and canine shipment records including APHIS inspection records	Bldg 1 - Area F
35	1	One box of animal medical records for 2018	Bldg 4 - Area S
36	2	Box 1 of 2: 2019 animal medical records Box 2 of 2: 2019 Dental/medical (VAX, Wean) records	Bldg 4 - Area R Bldg 4 - Area R
37	5	Five boxes w/animal medical records for 2020 in each box	Bldg 4 - Area R
38	1	One envelope w/binder containing medical records	Bldg 11 - Area C

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

482 Frenchs Store Rd, Cumberland, VA

ADDRESS SEARCHED:

HY-3301-0150

5/18/22

CASE NO.:

DATE:

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
39	2	Box 1 of 2: Weight and injury reports Box 2 of 2: Weight and injury report and USDA documents	Bldg 1 - Area F Bldg 1 - Area F
40	1	One envelope w/treatment and weaning schedule	Bldg 17 - Area W1
41	1	One envelope w/weaning schedules, dental records, medical records, and animal room log	Bldg 17 - Area W1 - Wall file containers
42	1	One envelope w/treatment log	Bldg 17 - Area W1 - top of the gray moving cart
43	1	One envelope w/animal medical records	Bldg 17 - Area W2
44	1	One envelope w/ENVIGO Policy documents, animal records, employee contact on call info	Bldg 17 - Area W2 - office cabinet
45	1	One envelope w/emails, animal tags, breeding list, treatment info, animal location records, whelping list, and weight report	Bldg 17 - Area W2 - top of desk
46	1	One envelope w/miscellaneous documents, org chart, facility inspection reports	Bldg 3 - 01
47	1	One envelope w/mortality log dated 5/17/2022, animal 10 CNCCHT	Bldg 3 - 03
48	1	One envelope w/single page dental care log indicating dental care needs and severity of condition	Bldg 3 - 01
49	1	One bag w/employee contact lists, facility inspection reports, internal emails, and memo meeting minutes	Bldg 3 - 01

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

CASE NO.: HY-3301-0150

DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
50	5	Envelope 1 of 5: Two thumb drives Envelope 2 of 5: Animal inventory and mortality records Envelope 3 of 5: Dog numbers w/health conditions Envelope 4 of 5: Mortality documents Envelope 5 of 5: Mortality records	Bldg 1 – Area F – Desk Bldg 1 – Area F Bldg 1 – Area F – on floor Bldg 1 – Area F Bldg 1 – Area F
51	1	One envelope w/K9 defects log and behavior log, care manual, K9 shipment record, and notes	Bldg 12 – Area A – top of the moving cart
52	1	One envelope w/treatment and inventory records	Bldg 12 – Area B – Desk
53	1	One envelope w/canine shipping records	Bldg 12 – Area B – Desk
54	1	One envelope w/vaccine records	Bldg 12 – Area A – moving cart
55	1	One envelope w/computer codes and medical records	Bldg 9 – Area A – Desk 2
56	1	One envelope w/canine shipment records, multiple customers	Bldg 9 – Area A – Wall
57	1	One envelope w/animal medical records	Bldg 20 – Area T
58	1	One envelope w/Eve Bio Bozo canine shipment records	Bldg 11 – Area C – clipboard on side wall

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)



United States Department of Agriculture - Office of Inspector General



INVENTORY FOR PROPERTY - EVIDENCE

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

CASE NO.: HY-3301-0150

DATE: 5/18/22

ITEM #	QUANTITY	DESCRIPTION OF ITEMS (Serial Numbers, Model, Etc.)	LOCATION FOUND
59	8	Envelope 1 of 8: Animal room documentation forms Envelope 2 of 8: Animal room documentation forms Envelope 3 of 8: Animal room documentation forms Envelope 4 of 8: Animal room documentation form Envelope 5 of 8: Animal room documentation form Envelope 6 of 8: Animal room documentation forms Envelope 7 of 8: Animal room documentation forms Envelope 8 of 8: Animal room documentation forms	Bldg 15 – Room 10 – G1 Bldg 15 – Room 1, G1 Bldg 17 – Room 3 – G1 Bldg 19 – Room 5 – G1 Bldg 19 – Room 6 – G1 Bldg 18 – Room 4 – G1 Bldg 18 – Room 4 – G1 Bldg 20 – Room 1 – G1
60	3	Envelope 1 of 3: Animal room documentation form Envelope 2 of 3: Animal room documentation form Envelope 3 of 3: Animal room documentation form	Bldg 9 – G2 Bldg 10 – G2 Bldg 11 – G2
61	1	One envelope w/various dog care and identification docs and emails	Bldg 16 – Area A4
62	1	One bag w/handwritten note “found dead”	Bldg 14 – Area A5
63	1	One bag w/yellow tags w/tattoo number and pink tags w/the word “Diet”	Bldg 9 – Area A4 – top right locker
64	1	One bag w/small yellow notebook and scraps of paper	Bldg 9 – G2 – Top left locker
65	1	One bag w/notes from March meeting	Bldg 3 – Area 02 – Locker room 1, Locker #4
66	2	One bag w/purple spiral notebook and one white spiral notebook with purple flowers	Bldg 3 – Area 02 – Locker room 1, Locker #3

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

INVENTORY FOR PROPERTY – EVIDENCE -1

(General, Electronic, or Cash)

ADDRESS SEARCHED: 482 Frenchs Store Rd, Cumberland, VA

HY-3301-0150

CASE NO.: _____

DATE: 5/22/22

[illegible]

SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date)

Stan Wojtkowski, Special Agent, [Signature], 5/22/22

LEFT INVENTORY LIST WITH: (Name, Signature, and Date)

Jeannie Perron, JWP, MN 5/22/22

SEIZED AND RELINQUISHED TO POWHATAN COUNTY SHERIFF'S OFFICE

HY-3301-0150

5/21/22

DATE	DESCRIPTION	LOCATION FOUND
5/21/22	Gabapentin Capsule – 100 mg	BLDG 8 – Incinerator interior
5/21/22	Five deceased dogs	BLDG 8 - Freezer
5/21/22	One set of unknown remains	BLDG 8 - Freezer
5/21/22	Food Sample	W-3 BLDG 17 Cage 17A86
5/21/22	Food Sample	W-6 BLDG 17 Cage 17A32
5/21/22	Food Sample	A-2 BLDG 15 Cage A48
5/21/22	Food Sample	A-1 BLDG 15 Cage 15A39
5/21/22	Food Sample	A-1 BLDG 18 Cage 18A29
5/21/22	Food Sample	A-1 BLDG 15 Cage 15A18
5/21/22	Food Sample	A-1 BLDG 18 Cage 18A21
5/21/22	Food Sample	U-3 BLDG 21 Cage 21A58
5/21/22	Food Sample	T-3 BLDG 20 Cage 20A28
5/21/22	Food Sample	A-2 BLDG 15 Cage 15A72
5/21/22	Food Sample	W-6 BLDG 17 Cage 17A24
5/21/22	Food Sample	W-3 BLDG 17 Cage 17A84
5/21/22	Food Sample	A-3 BLDG 16 Cage 16A24
5/21/22	Food Sample	A-3 BLDG 16 Cage 16A27
5/21/22	Food Sample	T-3 BLDG 20 Cage 20A8
5/21/22	Food Sample	U-3 BLDG 21 Cage 21AS0
5/22/22	Food Sample	O-9 BLDG 3 Cage 304
5/22/22	Food Sample	A-3 BLDG 9 Cage 9A37
5/22/22	Water Sample	O-9 BLDG 3 Area 9 Cage 304
5/22/22	Water Sample	A-2 BLDG 10 Cage 10A41
5/22/22	Water Sample	G-3 BLDG 20 Cage 20A33
5/22/22	Water Sample	O-9 BLDG 3 Cage 304

*****NOTHING FOLLOWS*****

USDA SEIZING AGENT AND AGENCY: (Name, Title, Signature, and Date) Robert Bell, ASAC, 5/22/2022
VA STATE SEIZING OFFICER: (Name, Title, Signature, and Date) C. M. Bozpar, Sgt. Chin, 5/22/2022
LEFT INVENTORY LIST WITH: (Name, Signature, and Date) Jeannie Perron, JD, PVM, 5/22/22